DLF Ltd.
DLF Centre, Sansad Marg, New Delhi-110001, India
Tel. : (+91-11) 23719300, 42102030
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DLF BUILDING INDIA

September 7, 2012

The General Manager Dept. of Corporate Services **BSE Limited** P.J. Tower, Dalal Street, Mumbai 400 001	The Vice-President **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Outcome of 47th Annul General Meeting**

1. Kindly find enclosed herewith a copy of the Chairman's Speech delivered at the 47th AGM held on 7th September, 2012.

2. The shareholders of the Company at their 47th AGM held on 7th September, 2012 inter alia, approved -
   a. Adoption of the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit & Loss for the year ended on that date together with the Reports of Directors and Auditors thereon;
   b. Declaration of dividend at Rs.2 per share for the FY2011-12;
   c. Re-appointment of Dr. D. V. Kapur as Director;
   d. Re-appointment of Mr. Rajiv Singh as Director;
   e. Not to fill the vacancy caused by not seeking re-appointment by Mr. M. M. Sabharwal as Director;
   f. Re-appointment of M/s. Walker, Chandiok & Co, as Auditors; and
   g. Elevation of Mr. Rahul Talwar as General Manager (Marketing), DLF India Ltd., a subsidiary Company;

Kindly take the above on your record.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

Encl.: As above

For any clarifications, please contact:-
1. Mr. Subhash Setia – 011-43539578/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in
Fax no. : 011-43539579

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The General Manager Dept. of Corporate Services **BSE Limited** P.J. Tower, Dalal Street, Mumbai 400 001	The Vice-President **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Disclosure under Clasue 35A of the Listing Agreement**

We hereby submit details in the prescribed format regarding the voting results at the 47th Annual General Meeting of the Company held on 7th September, 2012:

Date of the AGM	7th September, 2012
Total number of shareholders on record date	5,11,068
No. of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	 26 1395
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

We are further submitting agendawise details as per Annexure A.

All the resolutions were approved by the shareholders unanimously. No poll/postal ballot/e-voting were conducted at the Annaul General Meeting.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
for **DLF LTD.**

Subhash Setia
Company Secretary

Encl.: Annexure A

For any clarifications, please contact:-
1. Mr. Subhash Setia – 011-43539578/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in
Fax no. : 011-43539579

Annexures A

DLF LTD.
Compliance under Clause 35A of the Listing Agreement
47th Annaul General Meeting held on 7th September, 2012

Sl. No.	Detail of the Agenda	Resolution required	Mode of voting	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012, the Statement of Profit & Loss for the year ended on that date together with the Reports of Directors and Auditors thereon.	Ordinary	Show of hands	Carried unanimously
2.	To declare dividend.	Ordinary	Show of hands	Carried unanimously
3.	To appoint a Director in place of Dr. D.V. Kapur, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Carried unanimously
4.	To appoint a Director in place of Mr. Rajiv Singh, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Carried unanimously
5.	Not to fill the vacancy caused by not seeking re-appointment by Mr. M. M. Sabharwal as Director.	Ordinary	Show of hands	Carried unanimously
6.	To appoint Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s. Walker, Chandiok & Co, the retiring Auditors are eligible for re-appointment.	Ordinary	Show of hands	Carried unanimously
7.	Elevation of Mr. Rahul Talwar as General Manager (Marketing), DLF India Ltd., a subsidiary Company;	Ordinary	Show of hands	Carried unanimously

For DLF Limited

Company Secretary